

MELINDA HAAG (CABN 132612)
United States Attorney

J. DOUGLAS WILSON (DCBN 412811)
Chief, Criminal Division

OWEN P. MARTIKAN (CABN 177104)
Assistant United States Attorney

JANAKI GANDHI (CABN 272246)
Special Assistant United States Attorney
450 Golden Gate Avenue, Box 36055
San Francisco, California 94102-3495
Telephone: (415) 436-7241
FAX: (415) 436-7234
owen.martikan@usdoj.gov

Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	CASE NO. CR 10-0859 RS
)	
Plaintiff,)	
)	THE UNITED STATES' EXHIBIT LIST
v.)	
)	
GARY LEE HARDEMAN,)	Date: July 22, 2013
)	Time: 8:30 a.m.
Defendant.)	Place: Courtroom 3, 17th Floor
_____)	

The United States' Exhibit List is attached hereto.

DATED: July 3, 2013

Respectfully submitted,

MELINDA HAAG
United States Attorney

/s/

OWEN P. MARTIKAN
JANAKI GANDHI
Assistant United States Attorneys

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case Name: United States v. Gary HardemanCase No.: CR 10/0859 RS

PLAINTIFF (X)

DEFENDANT ()

EXHIBIT LIST

Exhibit No.	Description	Bates Range	Date		(Witness)
			Marked	Admitted	
1	Report of Investigation – No. 1 Investigative findings	USA00364-370			
2	Report of Investigation – No. 2 6/27/2008 Surveillance at 2226 41st	USA00371-374			
3	Report of Investigation – No. 3 Garbage collection at 2226 41st	USA00375-378			
4	Report of Investigation – No. 4 Emails from Hardeman to US Embassy in Mexico City	USA00379-383			
5	Report of Investigation – No. 5 Request for assistance for anticipated arrest of Hardeman	USA00384-386			
6	Report of Investigation – No. 6 Garbage collection at 2226 41st	USA00387-391			
7	Report of Investigation – No. 7 11/3/2008 interview of Gary Hardeman	USA00392-398			
8	Report of Investigation – No. 8 Interview of Anna Hardeman	USA00399-403			
9	Report of Investigation – No. 9 Search warrant issued for 35mm camera & digital media drive	USA00404-407			
10	Report of Investigation – No. 10 11/3/08 Surveillance and arrest of Gary Hardeman at SFO	USA00408-411			
11	Report of Investigation – No. 11 WiFi usage near Hardeman's residence	USA00412-415			
12	Report of Investigation – No. 12 Federal arrest of Gary Hardeman (18:2250)	USA00416-420			
13	Report of Investigation – No. 13 Collateral request – Mexican attaché	USA00421-424			

14	Report of Investigation – No. 14 Meeting w/ Mexican authorities in Mexico City	USA00425-427			
15	Report of Investigation – No. 15 Visit of Hotel Juarez on 12/10/2008	USA00428-431			
16	Report of Investigation – No. 16 11/5/2008 Interview of Gary Hardeman	USA00432-437			
17	Report of Investigation – No. 17 Alaska airline contacted by Hardeman	USA00438-440			
18	Report of Investigation – No. 18 Interview with George Eaton	USA00441-445			
19	Report of Investigation – No. 19 Interview with Russell Hardeman	USA00446-450			
20	Report of Investigation – No. 20 Request for assistance serving grand jury subpoena to George Eaton	USA00451-454			
21	Report of Investigation – No. 21 Present case to PGR representatives	USA00455-458			
22	Report of Investigation – No. 22 Telephonic interview with Irma Barrientos	USA00459-463			
23	Report of Investigation – No. 23 Telephone interview with Liz Stonefield	USA00464-468			
24	Report of Investigation – No. 24 Interview with Officer Jeffrey Miles	USA00469-474			
25	Report of Investigation – No. 25 Interview with Lourdes Garcia	USA00475-479			
26	Report of Investigation – No. 26 Collateral request for arrest of Gary Hardeman	USA00480-481			
27	Report of Investigation – No. 27 Interview of Honda of Serramonte Employees	USA00482-488			
28	Report of Investigation – No. 28 Interview with Maria Luisa	USA00489-494			
29	Report of Investigation – No. 29 Interview with Jennifer Diaz	USA00495-499			
30	Report of Investigation – No. 30 Interview with Dennis Tilton at his residence	USA00501-511			
31	Report of Investigation – No. 31 Interview with Diane Ruby Rabusa	USA00512-516			

32	Report of Investigation – No. 32 1/7/2010 interview of Dennis Tilton at SFO	USA00517-521			
33	Report of Investigation – No. 33 Interview with Jenny Gee	USA00522-526			
34	Report of Investigation – No. 34 Request for interview with Melissa Rene Melendez	USA00527-530			
35	Report of Investigation – No. 35 Interview of Jenny Gee	USA00531-535			
36	Report of Investigation – No. 36 Interview of Rose Lew	USA00536-540			
37	Report of Investigation – No. 37 Interview of Karen Louie	USA00541-545			
38	Report of Investigation – No. 38 Interview of RG	USA00546-549			
39	Report of Investigation – No. 1 Investigative findings	USA00550-554			
40	Report of Investigation – No. 2 Request assistance with investigation	USA00555-557			
41	Report of Investigation – No. 3 Meeting with Mexico authorities	USA00558-560			
42	Report of Investigation – No. 4 Visit to Hotel Juarez in Mexico City	USA00561-564			
43	Report of Investigation – No. 5 Travel to ICE attaché in Mexico City	USA00565-568			
44	Report of Investigation – No. 6 Interview of Mari Carmen on 1/18/2010 at her residence	USA00569-576			
45	Report of Investigation – No. 7 Interview at Hotel Juarez	USA00577-586			
46	Report of Investigation – No. 2 Interview of victim	USA00587-593			
47	Grand Jury Transcript 11/20/2008	USA00603-629			
47a	Report of Other Sentence Choice Case No. 101007, SF Superior Court	USA00631			
47b	Disposition of Arrest and Court Action (California Dept. of Justice)	USA00633-634			
47c	6/21/2007 letter to Gary Hardeman re: continued requirement to register	USA00635			
47d	Notice of Sex Offender	USA00636			

	Registration Requirement				
47e	Letter to Mayor from Gary Hardeman	USA00637			
48	Grand Jury Transcript 4/28/2009	USA00640-672			
49	Grand Jury Transcript 8/3/2010	USA00674-744			
49a	Photograph of Street (Hotel Juarez)	USA00746			
49b	Photograph Line-up Identification	USA00747			
49c	Photograph of Hotel Juarez	USA00748			
50	Grand Jury Transcript 11/23/2010	USA00749-790			
50a	Charge table (“sex laws of sane society”)	USA00792			
51	Video of Alvarez Deposition				
52	Deposition Transcript of Alvarez				
52a	Photograph Line-up Identification (same as 49b)				
52b	Witness Identification Response of Live/Photographgraphic Lineup Display				
52c	Hotel Ledger				
52d	Photograph of RG				
52e	Hotel Juarez Registration Card				
53	Video of Arroyo Deposition				
54	Deposition Transcript of Arroyo				
55	Video of Bautista Deposition				
56	Deposition Transcript of Bautista				
56a	Witness Identification Response of Live/Photographgraphic Lineup Display				
56b	Street Drawing				
57	Video of Cortez Deposition				
58	Deposition Transcript of Cortez				
58a	Witness Identification Response of Live/Photographgraphic Lineup Display				
59	Video of Morales Deposition				
60	Deposition Transcript of Morales				
61	Video of Rodriguez Deposition				
62	Deposition Transcript of Rodriguez				
62a	Witness Identification Response of Live/Photographgraphic Lineup Display				
62b	Photograph of RG				
62c	Business Card – Gary Hardeman				

	"Life Made Easy"				
62d	Photograph of Crystal				
62e	Hotel Juarez Registration Card				
63	Video of Interview with RG on 6/30/2008				
64	Transcript of the Interview with RG on 6/30/2008				
65	Video of Interview with RG on 8/13/2008				
66	Transcript of Interview with RG on 8/13/2008				
67	Jail Calls	USA02748			
68	Kendrick Report in CD	USA02750			
69	Declaration of RG in Spanish	USA02528-2581			
70	Declaration of RG Translation to English	USA02582-2589			
71	Documents from Scott Eaton	USA02523-2527			
72	Photograph of Hotel Juarez (12/2008)	USA02751			
73	Photograph of Room 307 at Hotel Juarez	USA02753			
74	Photograph of Hotel Juarez (gate and ally)	GH0728			
75	Cover Page "Life Made Easy"	GH0500			
76	User Info searching4answers@hotmail.com	GH0921			
77	Search of Hardeman Residence Room C- Desk Area	USA01459-1505			
78	Search of Hardeman Residence George Scott Eaton	USA01506-1522			
79	Scanned Items from SW on 11/25/2008	USA01523-1531			
80	Contents from Hardeman's Laptop From SW on 11/25/2008	USA01531-1561			
81	Photographs from SW at Residence	USA01562-1626			
82	Calendar	USA01637-1648			
83	Leather Bond Notebook (Room I, Garage) Handwritten notes Copyright Registration / real exhibit and copies	USA01649-1775 USA01776-1803			
84	"Life Made Easy" by Gary Hardeman	USA01804-2032			
85	Duffel Bag, SW from SFO 12/2008	USA02033-			

		2186			
86	Spreadsheets: List of Items from Search Warrant at Gary Hardeman Residence List of Subpoenas Issued List of Items from Search Warrant at Airport 12/01/2008 Photograph Log & Floor	USA01453- 1458			
87	Alaska Airline Flight Reservation/Booking Records (Gary Hardeman)	USA01169- 1180			
88	Alaska Airline Passenger Ticket Records (Gary Hardeman)	USA01184-			
89	IP Address Record searching4answers@hotmail.com	USA01300- 1303			
90	Registration Change of Address (290 P.C./457.1 P.C.) Sex Registration/Change of Address/Other Update (5/19/2009)	USA00848-851			
91	Mugshot Profile FBI Fingerprint Card	USA00852-858			
92	Mugshot Profile, Criminal History Record	USA00860-			
93	Sex Registration/Change of Address/Other Update (5/17/2010)	USA00862-864			
94	Documents from CAL DOJ (USA00196-203 & GH0001-113) Declaration of Custodian of Records	USA00221			
95	SFPD Fingerprint & Arrestee Records	USA00222 - 228; USA00240-248			
96	Petition and Order, SM Superior Court Records, Case #152669	USA229-231			
97	Records: Department of Public Safety, Brisbane, CA	GH00050-65			
98	SFPD Initial Incident Report SFPD Incident Report CLETS	USA00324-328 USA00196-97 USA00239			

99	SF Superior Court Complaint Case No. 101007 Order of Expungement Docket Sheet Report re: Sentence Trial Memorandum: Admissibility of Evidence of Similar Uncharged Conduct	USA00198/US A233 USA00198- USA00199 USA00201-203 GH0021-36			
100	Warrant of Arrest Arrest Warrant Affidavit	USA00238 GH0082			
101	Probation Records/Affidavit of Violation: Order Revoking Probation	USA00250; GH00067-85 GH0087-			
102	Letter to Hardeman re: registration	USA00232; USA00251- 252; GH0088			
103	Notice of Sex Offender Registration	USA00253/GH 0089			
104	Opening Argument/My Trial Defense	USA00254-263 (same as USA01553- 1561)			
105	Letters to Judge from Hardeman (10/27/1986; 11/3/1986; 10/17/1990; 1/5/1987)	USA00264-273			
106	Inmate Grievance Form etc.	USA00274-323			
107	Letter to Mayor	GH00096			
108	Emails to Embassy	GH00097-100			
109	Reserved				
110	Reserved				
111	California DMV Image Record of Gary Hardeman	GH0732			
112	Photograph of Trash Bin	GH0733			
113	Photograph of Trash Bin	GH0734			
114	Photograph of Trash Bin	GH0735			
115	July 3, 2008 at 2226 41st Ave.	GH0736-738			
116	July 30, 2008 at 2226 41st Ave.	GH0739-745			
117	October 2, 2008 at 2226 41st Ave.	GH0746-760			
118	October 30, 2008 at 2226 41st Ave.	GH0761-764			
119	Telegrams from US Embassy in Mexico to State Department	GH0130-133 (same as USA00329- 332)			
120	Screenshot –American Citizen Service re: RG	GH0134 (USA00333)			

121	Department of State, Welfare and Whereabouts Service Summary re: RG	GH0135-145 (USA00334-341/357-359)			
122	Department of State, Activity Log	GH0146-157 (USA00345-356)			
123	Department of State, Subject Summary	GH0158-160 (USA00342-344)			
124	Entry Stamps (Passport)	GH0161-164 (USA00360-363)			
125	Email from Gary Hardeman to Officer Jeffrey Miles	GH0197			
126	Cover Letter from Tropical Texas Behavior Health (Dated 9/9/2008)	GH0199			
127	Photo Line-up Identification (same as 49b, 52a) w/ Signature	GH0207-208			
112a-e	Photographs	GH0209-213			
128	Complaint for Forfeiture				
129	Answer to Complaint for Forfeiture				
130	Interagency Agreement & Working Protocols, Hidalgo County, 2012-2015	USA02754-2774			
131	Mirror Image of Gary Hardeman's Laptop Hard Drive				